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U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA



DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

RAMON MURILLO,  
CDCR #P-43503,

Plaintiff,

vs.

RUCKER, Correctional Officer; OWENS,  
Correctional Officer; CEDANO, Correctional  
Officer; DANIEL PARAMO, Warden; CDCR  
DENTAL DEPT.; HERNANDEZ, Assoc. Warden;  
R. COBB, Appeals Coordinator;  
D. FOSTON, Chief Appeals Officer; J. ELIAS,  
Correctional Lieutenant, Badge No. 52147;  
C. HAMILTON, Correctional Officer;  
D. STRAYHORN, Correctional Officer;  
L. ROMERO, Correctional Officer; PICKETT, IGI  
Officer, Badge No. 50381; DAVIS, IGI Officer,  
Badge No. 65301; T. GOFF, Correctional  
Counselor I; T. TAYLOR, Correctional Officer;  
REED, Correctional Captain; E. SOLIS,  
Correctional Officer; IVES, Correctional Sergeant,  
Badge No. 58615; R. DAVIS, Correctional Officer,  
Badge No. 75833,

Defendants.

Civil No. 12cv2642 WQH (WVG)

**ORDER:**

**(1) GRANTING PLAINTIFF'S  
MOTIONS TO PROCEED *IN  
FORMA PAUPERIS*, IMPOSING  
NO INITIAL PARTIAL FILING  
FEE AND GARNISHING  
BALANCE FROM PRISONER'S  
TRUST ACCOUNT PURSUANT  
TO 28 U.S.C. § 1915(a)  
[ECF Nos. 2, 6]**

**AND**

**(2) DIRECTING U.S. MARSHAL  
TO EFFECT SERVICE OF  
COMPLAINT PURSUANT TO  
FED.R.CIV.P. 4(c)(3) &  
28 U.S.C. § 1915(d)**

1 Ramon Murillo ("Plaintiff"), a prisoner currently incarcerated at California State Prison  
 2 in Corcoran, California, and proceeding in pro se, has filed a civil rights Complaint pursuant to  
 3 42 U.S.C. § 1983. Plaintiff, who is transgender, claims various prison officials at Richard J.  
 4 Donovan Correctional Facility in San Diego violated his First, Eighth and Fourteenth Amendment  
 5 rights, and sexually harassed and assaulted him in violation of state law, while he was  
 6 incarcerated there in 2011 and 2012. (Compl. at ¶¶ 25-99.) Plaintiff seeks nominal,  
 7 compensatory, and punitive damages, as well as costs. (*Id.* ¶¶ 100-104.)

8 Plaintiff has not prepaid the \$350 filing fee mandated by 28 U.S.C. § 1914(a); instead he  
 9 has filed two separate Motions to Proceed *In Forma Pauperis* ("IFP") pursuant to 28 U.S.C.  
 10 § 1915(a) (ECF Nos. 2, 6).

#### 11 **I. MOTIONS TO PROCEED IFP**

12 All parties instituting any civil action, suit or proceeding in a district court of the United  
 13 States, except an application for writ of habeas corpus, must pay a filing fee of \$350. *See* 28  
 14 U.S.C. § 1914(a). An action may proceed despite a plaintiff's failure to prepay the entire fee only  
 15 if he is granted leave to proceed IFP pursuant to 28 U.S.C. § 1915(a). *See Rodriguez v. Cook*, 169  
 16 F.3d 1176, 1177 (9th Cir. 1999). However, a prisoner granted leave to proceed IFP remains  
 17 obligated to pay the entire fee in installments, regardless of whether his action is ultimately  
 18 dismissed. *See* 28 U.S.C. § 1915(b)(1) & (2); *Taylor v. Delatoore*, 281 F.3d 844, 847 (9th Cir.  
 19 2002).

20 Under 28 U.S.C. § 1915, as amended by the Prison Litigation Reform Act ("PLRA"), a  
 21 prisoner seeking leave to proceed IFP must submit a "certified copy of the trust fund account  
 22 statement (or institutional equivalent) for the prisoner for the six-month period immediately  
 23 preceding the filing of the complaint." 28 U.S.C. § 1915(a)(2); *Andrews v. King*, 398 F.3d 1113,  
 24 1119 (9th Cir. 2005). From the certified trust account statement, the Court must assess an initial  
 25 payment of 20% of (a) the average monthly deposits in the account for the past six months, or (b)  
 26 the average monthly balance in the account for the past six months, whichever is greater, unless  
 27 the prisoner has no assets. *See* 28 U.S.C. § 1915(b)(1); 28 U.S.C. § 1915(b)(4). The institution  
 28 having custody of the prisoner must collect subsequent payments, assessed at 20% of the

1 preceding month's income, in any month in which the prisoner's account exceeds \$10, and  
 2 forward those payments to the Court until the entire filing fee is paid. *See* 28 U.S.C.  
 3 § 1915(b)(2).

4 In support of his IFP Motions, Plaintiff has submitted a certified copy of his trust account  
 5 statement pursuant to 28 U.S.C. § 1915(a)(2) and S.D. CAL. CIVLR 3.2. *Andrews*, 398 F.3d at  
 6 1119. While Plaintiff had an average monthly balance of \$14.17 and an average monthly deposits  
 7 of \$8.33 credited to his account during the 6-month period immediately preceding the filing of  
 8 this action, his trust account statement further shows a current available balance of zero. *See* 28  
 9 U.S.C. § 1915(b)(4) (providing that "[i]n no event shall a prisoner be prohibited from bringing  
 10 a civil action or appealing a civil action or criminal judgment for the reason that the prisoner has  
 11 no assets and no means by which to pay [an] initial partial filing fee."); *Taylor*, 281 F.3d at 850  
 12 (finding that 28 U.S.C. § 1915(b)(4) acts as a "safety-valve" preventing dismissal of a prisoner's  
 13 IFP case based solely on a "failure to pay ... due to the lack of funds available.").

14 Therefore, the Court GRANTS Plaintiff's Motions to Proceed IFP (ECF Nos. 2, 6), and  
 15 assesses no initial partial filing fee per 28 U.S.C. § 1915(b)(1). However, the entire \$350 balance  
 16 of the filing fees mandated shall be collected and forwarded to the Clerk of the Court pursuant  
 17 to the installment payment provisions set forth in 28 U.S.C. § 1915(b)(1).

## 18 **II. SCREENING PURSUANT TO 28 U.S.C. §§ 1915(e)(2) & 1915A(b)**

19 The PLRA also obligates the Court to review complaints filed by all persons proceeding  
 20 IFP and by those, like Plaintiff, who are "incarcerated or detained in any facility [and] accused  
 21 of, sentenced for, or adjudicated delinquent for, violations of criminal law or the terms or  
 22 conditions of parole, probation, pretrial release, or diversionary program," "as soon as practicable  
 23 after docketing." *See* 28 U.S.C. §§ 1915(e)(2) and 1915A(b). Under these provisions of the  
 24 PLRA, the Court must sua sponte dismiss complaints, or any portions thereof, which are  
 25 frivolous, malicious, fail to state a claim, or which seek damages from defendants who are  
 26 immune. *See* 28 U.S.C. §§ 1915(e)(2)(B) and 1915A; *Lopez v. Smith*, 203 F.3d 1122, 1126-27  
 27 (9th Cir. 2000) (en banc) (§ 1915(e)(2)); *Rhodes v. Robinson*, 621 F.3d 1002, 1004 (9th Cir.  
 28 2010) (discussing 28 U.S.C. § 1915A(b)).

1 “[W]hen determining whether a complaint states a claim, a court must accept as true all  
 2 allegations of material fact and must construe those facts in the light most favorable to the  
 3 plaintiff.” *Resnick v. Hayes*, 213 F.3d 443, 447 (9th Cir. 2000); *see also Barren v. Harrington*,  
 4 152 F.3d 1193, 1194 (9th Cir. 1998) (noting that § 1915(e)(2) “parallels the language of Federal  
 5 Rule of Civil Procedure 12(b)(6)”). In addition, courts “have an obligation where the petitioner  
 6 is pro se, particularly in civil rights cases, to construe the pleadings liberally and to afford the  
 7 petitioner the benefit of any doubt.” *Hebbe v. Pliler*, 627 F.3d 338, 342 & n.7 (9th Cir. 2010)  
 8 (citing *Bretz v. Kelman*, 773 F.2d 1026, 1027 n.1 (9th Cir. 1985)). The court may not, however,  
 9 “supply essential elements of claims that were not initially pled.” *Ivey v. Board of Regents of the*  
 10 *University of Alaska*, 673 F.2d 266, 268 (9th Cir. 1982). “Vague and conclusory allegations of  
 11 official participation in civil rights violations are not sufficient to withstand a motion to dismiss.”  
 12 *Id.*

13 As currently pleaded, the Court finds Plaintiff’s allegations sufficient to survive the sua  
 14 sponte screening required by 28 U.S.C. §§ 1915(e)(2) and 1915A(b).<sup>1</sup> *See Lopez*, 203 F.3d at  
 15 1126-27. Accordingly, the Court finds Plaintiff is entitled to U.S. Marshal service on his behalf.  
 16 *See* 28 U.S.C. § 1915(d) (“The officers of the court shall issue and serve all process, and perform  
 17 all duties in [IFP] cases.”); FED.R.CIV.P. 4(c)(3) (“[T]he court may order that service be made  
 18 by a United States marshal or deputy marshal ... if the plaintiff is authorized to proceed *in forma*  
 19 *pauperis* under 28 U.S.C. § 1915.”).

### 20 **III. CONCLUSION AND ORDER**

21 Good cause appearing therefor, **IT IS HEREBY ORDERED** that:

22 1. Plaintiff’s Motions to Proceed IFP pursuant to 28 U.S.C. § 1915(a) (ECF Nos. 2,  
 23 6) are **GRANTED**.

24 2. The Secretary of the California Department of Corrections and Rehabilitation, or  
 25 his designee, shall collect from Plaintiff’s prison trust account the \$350 filing fee owed in this  
 26 case by collecting monthly payments from the account in an amount equal to twenty percent

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27  
 28 <sup>1</sup> Plaintiff is cautioned that “the sua sponte screening and dismissal procedure is cumulative of,  
 and not a substitute for, any subsequent Rule 12[] motion that [a defendant] may choose to bring.”  
*Teahan v. Wilhelm*, 481 F. Supp. 2d 1115, 1119 (S.D. Cal. 2007).

1 (20%) of the preceding month's income and forward payments to the Clerk of the Court each time  
2 the amount in the account exceeds \$10 in accordance with 28 U.S.C. § 1915(b)(2). ALL  
3 PAYMENTS SHALL BE CLEARLY IDENTIFIED BY THE NAME AND NUMBER  
4 ASSIGNED TO THIS ACTION.

5 3. The Clerk of the Court is directed to serve a copy of this Order on Jeffrey A. Beard,  
6 Secretary, California Department of Corrections and Rehabilitation, P.O. Box 942883,  
7 Sacramento, California, 94283-0001.

8 **IT IS FURTHER ORDERED** that:

9 4. The Clerk shall issue a summons as to Plaintiff's Complaint (ECF No. 1) upon  
10 Defendants and shall forward it to Plaintiff along with a blank U.S. Marshal Form 285 for  
11 each Defendant. In addition, the Clerk shall provide Plaintiff with a certified copy of this Order  
12 and a certified copy of his Complaint (ECF No. 1), all Exhibits filed in Support (ECF Nos. 1-1,  
13 1-2 and 4), and the summons so that he may serve each named Defendant. Upon receipt of this  
14 "IFP Package," Plaintiff is directed to complete the Form 285s as completely and accurately as  
15 possible, and to return them to the United States Marshal according to the instructions provided  
16 by the Clerk in the letter accompanying his IFP package. Upon receipt, the U.S. Marshal shall  
17 serve a copy of the Complaint and summons upon each Defendant as directed by Plaintiff on the  
18 USM Form 285s. All costs of service shall be advanced by the United States. *See* 28 U.S.C.  
19 § 1915(d); FED.R.CIV.P. 4(c)(3).

20 5. Defendants are thereafter **ORDERED** to reply to Plaintiff's Complaint within the  
21 time provided by the applicable provisions of Federal Rule of Civil Procedure 12(a). *See* 42  
22 U.S.C. § 1997e(g)(2) (while a defendant may occasionally be permitted to "waive the right to  
23 reply to any action brought by a prisoner confined in any jail, prison, or other correctional facility  
24 under section 1983," once the Court has conducted its sua sponte screening pursuant to 28 U.S.C.  
25 § 1915(e)(2) and § 1915A(b), and thus, has made a preliminary determination based on the face  
26 on the pleading alone that Plaintiff has a "reasonable opportunity to prevail on the merits," the  
27 defendant is required to respond).

28 ///



1           6.     Plaintiff shall serve upon the Defendants or, if appearance has been entered by  
2 counsel, upon Defendants' counsel, a copy of every further pleading or other document submitted  
3 for consideration of the Court. Plaintiff shall include with the original paper to be filed with the  
4 Clerk of the Court a certificate stating the manner in which a true and correct copy of any  
5 document was served on Defendants, or counsel for Defendants, and the date of service. Any  
6 paper received by the Court which has not been filed with the Clerk or which fails to include a  
7 Certificate of Service will be disregarded.

8  
9 DATED: \_\_\_\_\_

1/28/13



HON. WILLIAM Q. HAYES  
United States District Judge